

# **PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES**

May 6, 2014

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## **In Attendance**

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Councilman Ken Smith, Committee Chair; Council Chairman Chip Henderson; Vice Chair Dr. Carol Berz; Council members: Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn and Jerry Mitchell; Assistant City Attorney Keith Reisman

Councilman Yusuf Hakeem was not present.

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## **Others in Attendance**

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Mayor's Office: Travis McDonough, Chief of Staff; Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

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## **Approval of Minutes**

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**On motion of Councilman Anderson**, the minutes of the last meeting (April 22, 2014) were approved as published.

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**Ordinances (Final Reading) – (NONE)**

**Ordinances (First Reading) – (NONE)**

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## **Resolutions – Agenda Item 7D, 7E & 7F**

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Mr. Norris discussed this item earlier during Agenda Session. Upon no questions or comments, the issue was closed.

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## **Presentation: Consent Decree Program**

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Mr. Norris began his presentation by introducing Mike Patrick, Deputy Director, Waste Resources, and Mike Marino, Program Manager for Consent Decree. His presentation included the following topics:

- Overview
- Summary
- Program Compliance
- Program Status
- Finance

A discussion ensued, with Mr. Norris and Mr. Marino responding to questions. During the conversation, Mr. Norris indicated that he would provide the Council with the formula used to determine compliance for businesses in Fats, Oil & Grease Management.

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## **Resolutions – Agenda Item 7G**

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Mr. Norris briefed the Council on this agenda item. Upon no questions or comments, the issue was closed.

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## **Next Week's Agenda (May 13, 2014)**

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Mr. Bailey briefed the Council on one (1) Transportation item on next week's agenda:

- **Item 7G**--A discussion ensued about this item. Mr. Bailey indicated that he would send to the Council the current list of the infrared repair projects.

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## **Adjournment**

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There being no further business, Councilman Smith adjourned the meeting at 3:36 p.m.